

**Washington Drug & Alcohol Commission, Inc.**  
**90 West Chestnut Street, Suite 310**  
**Washington, PA 15301**  
**February 18, 2026**  
**AGENDA**

**Call to Order/Roll Call/ Establishment of Quorum**

**Introduction of Guests**

**Welcome New Board Member, George Lammay**

**Approve January 2026 Meeting Minutes**

**Director's Report**

- **DDAP**
  - ✓ **5-year grant agreement**
  - ✓ **Additional funding availability**
  - ✓ **SCA structure change**
    - **Phone meeting with DDAP**
  - ✓ **Petition (Center for Coalfield Justice)**
    - **Submitted to DDAP, Governor's office, Attorney General's Office**
- **Washington County**
  - ✓ **Commissioners meetings**
    - **Outstanding contracts**
  - ✓ **Media Coverage; public support**
  - ✓ **Commissioner's Agenda meetings**
  - ✓ **PA Trust**

**Opioid Overdose Coalition**

- **Public Meeting**
- **Advocacy toolkit for SCA/distribution of Opioid Settlement Funds**

**Fiscal Report**

- **Financial Report June 2025 through December 2025**
- **Case Management budget**

**Discussion Items**

- **Audit**
- **Dates for upcoming board meetings**
  - **March Meeting**
  - **June Meeting**

**Decision Items**

- **Approve FY 24-25 Audit**
- **Establish new dates for Board Meeting in Months of March and June**

**Next Meeting: to be determined**